3SquaresVT Data House Human Services Committee 1.30.14

CLAIMS REPAYMENT

- There are 4 methods that ESD uses to recoup overpaid 3SQVT benefits:
 - Recoupment is a monthly deduction in the households 3SQVT allotment
 - Cash, Check, Money Order, Treasury Offset Program (tax refund)
 - Lump Sum 3SQVT benefits from card
 - A Combination of any or all of the above methods
- There are currently 431 active AE claims in our system:
 - 275 are paying through recoupment (63.8%)
 - 81 are paying (or have paid with) cash, check, money order or TOP (18.8%)
 - 9 are paying by having lump sum 3SQVT benefits taken off their card (2%)
 - 59 are paying with a combination of the above categories (13.7%)
 - 7 are not paying (1.6%)

TYPE OF BENEFIT RECEIVED BY HOUSEHOLDS WITH CLAIMS

- Reviewed all AE claims established in FY's 11, 12 and 13 to see what type of benefit they were receiving at the time the overpayment occurred. There were a total of 509 AE claims established during these 3 years. Of these 509 households:
 - 41 received cash or direct deposit (8.06%)
 - 468 received benefits as EBT Food (91.94%)

HOUSEHOLDS WITH VARYING INCOME

Earned Income:

In FY 2013 17,111 households have earned income that has the potential to change monthly. This is 32.70% of our caseload.